

1. Call to Order

Jim Garnjobst, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Jim Garnjobst, LaVon Worley, Cathy Ziglar, Angela Vaughan and James Steer.

Those Members Absent: None.

Others Present: Operations Supervisor Alex Buhmeyer and Director Chris Lee

2. a. Additions and Deletions to Agenda:

None.

3. Delegations/Public Input:

a. None.

4. a. Approval of Minutes for May 04, 2016:

#33. Motion LaVon Worley, seconded by Cathy Ziglar, to approve the minutes of the May 04, 2016 Board Meeting. Motion passed unanimously by those members present.

5. Reviewed Reports of Activities for May 2016:

6. Approval of Claims for May 2016:

#34. a. Motion by Cathy Ziglar, seconded by Angela Vaughan, to approve the claims for May 2016. Motion passed unanimously by those members present.

7. Acceptance of Donations:

- a. David & Martha Miles. Tree protectors. Tree spikes. Valued at \$250.00
- b. Troop 9515. Animal/Salamander care (Sponsorship)
- c. Stacia DePerrot. \$50.00 to be used for Starr's Cave Camp Scholarship.
- d. Burlington/West Burlington Chamber. \$100.00. Starr's Cave Leadership room rental.

8. Committee Reports:

- a. **Shooting Range:** LaVon Worley, No report.
- b. **Flint River Trails:** Angela Vaughan, No report.
- c. **Observatory:** Jim Steer reported that Scott Steer donated striping for the parking lot. Club members removed electrical poles and other work was completed. Observatory members have been very busy. Good turnout for the Youth Jamboree.
- d. **REAP/IWILL:** Cathy Ziglar reported having trouble contacting anyone o the local REAP committee.

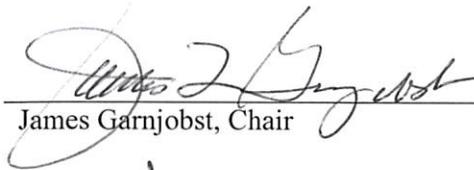
9. Project Updates: By Director Lee

a. Parks:

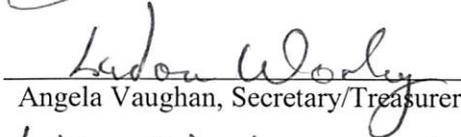
Director Lee updated the board on:

- Memorial Day Weekend
- Americorps
- UYC – SHPO
- Big Hollow Donor Wall
- Historic Panel

10. **Old Business:**
a. Foundation MOU. Consensus is to proceed with the preliminary document to Partners. No vote taken.
11. **New Business:**
a. **Seasonal Employees:**
Information & discussion only. No vote taken.
12. **Informational Items/Correspondence:**
a. IACCB Fall Conference – September 15 – 17 in Fort Dodge.
13. **Adjournment: Meeting adjourned at 6:50 p.m.**
Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday July 06, 2016. The public is welcome.



James Garnjobst, Chair



Angela Vaughan, Secretary/Treasurer

Lavon Worley - vice chair